

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER  
MARCH 22, 2016**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, March 22, 2016, in the Council Chambers of City Hall located at 610 Main Street.

**CALL TO ORDER**

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

**ROLL CALL**

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member Nancy Eckerle	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Jeffrey Theising, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, and Clerk-Treasurer Juanita S. Boehm. City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Director of Community Development and Planning Darla Blazey, and City Attorney Renee Kabrick were absent.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

**APPROVAL OF THE MINUTES**

The board members examined the minutes of the regular meeting held on March 8, 2016. Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the minutes as published. Motion carried 3-0.

**PROCLAMATION**

Mayor Seitz read a proclamation proclaiming March National Disabilities Awareness month. Several representatives from SIRS were in attendance.

**FOREVER 5K**

Bonnie Stone, representing Forever Families, asked permission to use part of the sports complex and certain city streets on Saturday, September 10, 2016 from 5:30 a.m. to noon for the Forever 5K run that begins at 8:00 a.m. The route begins at the sports complex, then south on Old Huntingburg Road, east on CR 100S, north on Kimball Blvd., east on HRJ Lane, south on Dispatch Road, west

on CR 100S, north on Kimball Blvd., west on 12<sup>th</sup> Avenue, south on Old Huntingburg Road and return to the sports complex.

A motion was made by Mayor Seitz and seconded by Timothy Bell to adopt the Forever 5K on September 10, 2016. Motion carried 3-0.

### **MEMORIAL DAY SERVICE**

Mark Jackson, representing the Dubois County Veterans Council, asked to block off the square from 9:00 a.m. to 11:30 a.m. on Saturday, May 28, 2016 for the annual Memorial Day Service that will begin at 10:00 a.m. on the west side of the courthouse. He also asked permission to use the City Hall parking lot for firing squads to assemble beginning at 9:15 a.m. and have the park department place four or five sets of bleachers in the ceremonial area so spectators can sit.

Mayor Seitz commented that the southeast quadrant of the Square is kept open to traffic.

Thereafter, a motion was made by Nancy Eckerle and seconded by Timothy Bell to approve the request of the Dubois County Veterans Council to hold their event from 9:00 a.m. to 11:30 a.m. on May 28, 2016. Motion carried 3-0.

### **ARBOR PLACE PERFORMANCE BOND**

Engineer Technician Scott Schnell said the developers of the subdivision known as Arbor Place want to renew their performance bond and letter of credit for \$60,472.44 for one year. The bond and surety expires on May 31, 2016. Schnell recommended approving the request contingent upon the City receiving the letter of credit.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to accept the extension of a letter of credit for \$60,472.44 for Arbor Place contingent upon the documents are received by May 31, 2016. Motion carried 3-0.

### **GRANT**

Fire Chief Kenneth Hochgesang said he applied for a \$4,000 grant from Homeland Security to be used towards the purchase of extrication tools.

### **DARE T-SHIRTS**

Police Chief J. Michael Bennett presented the following quotes to purchase not-to-exceed 350 DARE T-shirts for the 5<sup>th</sup> grade DARE graduation.

M.A.S. Whatknots  
\$3.51 per small-XL shirt

CG Promotionals LLC  
\$3.99 per small-XL shirt

Bohnert Advertising Specialties  
\$4.40 per small-XL shirt

Bennett recommended accepting the low quote submitted by M.A.S. Whatknots.

A motion was made by Nancy Eckerle and seconded by Timothy Bell to accept the quote from M.A.S. Whatknots for \$3.51 per shirt for 350 shirts. Motion carried 3-0.

### **9MM HANDGUNS**

Police Chief J. Michael Bennett presented the following quotes for 23 9mm handguns.

<b>Glock Inc</b>	Qty	Each	Total
Pistol Model G17 Gen 4-9MM	21	\$414	\$8694.00
Pistol Model G19 Gen 4-9MM	2	\$414	<u>\$ 828.00</u>
			\$9522.00

<b>Steven R Jenkins Co Inc</b>	Qty	Each	Total
Pistol Model G17 Gen 4-9MM	21	\$412	\$8652.00
Pistol Model G19 Gen 4-9MM	2	\$412	<u>\$ 824.00</u>
			\$9476.00
Less trade in G22/23-40mm	22	\$250	<u>- 5500.00</u>
		Net price	\$3976.00

<b>Kiesler Police Supply Inc</b>	Qty	Each	Total
Pistol Model G17 Gen 4-9MM	21	\$409	\$8589.00
Pistol Model G19 Gen 4-9MM	2	\$409	<u>\$ 818.00</u>
			\$9407.00
Less trade in G22/23-40mm	22		<u>-5870.00</u>
		Net price	\$3537.00

Bennett recommended accepting the low quote that was submitted by Kiesler's for a net price of \$3537.00. He commented that the Glock manufacturer will accept weapons that meet the requirements to be released that were in the City's evidence room and allow \$1835.00 for these weapons.

Bennett also noted that the ammunition used in the 9mm handguns costs less than the ammunition used in the 40mm.

A motion was made by Mayor Seitz and seconded by Timothy Bell to give the chief permission to replace the 40mm handguns and approve the quotes from Kiesler's for \$3537.00 less the value for the former evidence weapons that will also be traded in. Motion carried 3-0.

Bennett said he also applied for a \$4,000 grant from Homeland Security to be used towards the purchase of these handguns.

### **TRAFFIC SAFETY AUXILIARY OFFICERS**

Police Chief J. Michael Bennett said a conditional offer of employment was given to Alex K. Flores and Rolando Lopez to serve as traffic safety auxiliary officers. These officers will replace two officers that left.

A motion was made by Mayor Seitz and seconded by Nancy Eckerle to accept the chief's recommendation for the two traffic safety auxiliary officers Alex K. Flores and Rolando Lopez. Motion carried 3-0.

**ADJOURNMENT.** There being no further business to come before the board, a motion was made by Nancy Eckerle and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:25 a.m.

The minutes were hereby approved \_\_\_\_ with  X  without corrections or clarification this 12<sup>th</sup> day of April, 2016.

\_\_\_\_\_  
**Mayor Terry Seitz, Presiding Officer**

**Attest:** \_\_\_\_\_  
**Juanita S. Boehm, Clerk-Treasurer**